



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –  
Town Administrator

**BOARD OF SELECTMEN  
CALENDAR II  
CHANGES TO #16  
FOR  
11/29/2011  
SELECTMEN'S HEARING ROOM**

1. **ANNOUNCEMENTS**

6:30 P.M. **Selectmen to announce recent and/or upcoming Events of Community Interest.**

2. **SELECTMEN UPDATES**

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

3. **PUBLIC COMMENT**

**Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.**

4. **MISCELLANEOUS**

Approval of miscellaneous items pg. 3, #s 13-20 licenses, vouchers, and contracts.

5. **DELETED**

6. **FIRE DEPARTMENT - PERSONNEL**

6:45 P.M. **Question of approving the following promotions within the Fire Department:**

**Deputy Chief Robert Ward to Deputy Chief of Operations**  
**Captain Michael Sullivan to Deputy Chief**  
**Lieutenant Kyle McEachern to Fire Captain**  
**Temp Lieutenant Todd Cantor to Perm. Fire Lieutenant**

7. **POLICE DEPARTMENT-PERSONNEL**

**Question of authorizing the filling of a vacancy in the position of School Traffic Supervisor/Parking Control Officer (ST01) within the Police Department.**

8. PUBLIC WORKS - PERSONNEL

Question of authorizing the filling of the following seven (7) vacancies within the Public Works Department:

(1) Pipelayer Laborer (LN-2)

(2) Gardener Laborer (LN2)

(3) Park Maintenance Craftspersons (LN-3)

(1) Motor Equipment Operation #2 (LN-3)

9. WATER AND SEWER RATE UPDATE

Public Works Commissioner Andrew Pappastergion will appear to update the Board on the Water/Sewer Rates.

10. TAX CLASSIFICATION HEARING

7:30 P.M.

Public Hearing in accordance with G.L.c. 40,S.56 on the question of the adoption of the percentages of the local tax levy to be borne by each class of real property and personal property for the 2012 Fiscal Year.

11. BROOKONLINE UPDATE

Chief Information Officer Kevin Stokes will appear to update the Board on Brookonline.

12. **MISCELLANEOUS**
13. Question of approving the minutes of November 22, 2011.
14. Question of authorizing the Town Administrator to execute a contract with the Department of Energy Resources for Green Community Grant funding.
15. Question of accepting a Grant in the amount of \$35,000 from the Violence Against Women Act (VAWA) Grant Program to be used to fund, in part, the salary of the Domestic Violence Advocate.
16. Question of executing and approving authorization for the lease purchases of \$543,792 worth of equipment for use by the DPW Highway and Sanitation Division with SunTrust for 3 years at an annual cost of \$185,278.59 as follows:
- |   |                   |
|---|-------------------|
| <u>2011 Volvo L120 Wheel Loader</u>                   | <u>\$ 197,500</u> |
| <u>42004220 5A0018 - Roadway</u>                      |                   |
| <u>2011 Volvo VHD Cab and Chassis with Hookloader</u> | <u>\$ 250,959</u> |
| <u>42004320 5A0018 - Cleaning</u>                     |                   |
| <u>2011 Chevrolet 3500 Silverado Dump Truck</u>       | <u>\$ 47,610</u>  |
| <u>46004650 5A0018 - Public Grounds</u>               |                   |
| <u>2011 Stellar Hookloader</u>                        | <u>\$ 47,723</u>  |
| <u>42004320 5A0018 - Cleaning</u>                     |                   |
17. Question of granting a Permit to Serve All Kinds of Alcoholic Beverages (non-sales) to the Board of Library Trustees in connection with a Holiday Party to be held on December 2, 2011 from 5pm-8pm at the Main Library, 361 Washington Street.
18. Question of granting a Permit for the Sale of All Kinds of Alcoholic Beverages (non-sale) to Larz Anderson Auto Museum in connection with a Holiday Party to be held on December 7, 2011 from 6:00pm - 10:30pm at 15 Newton Street.
19. Question of granting a temporary Wine and Malt beverages license to Brookline Access Television in connection with a Networking Event to be held on December 8, 2011 from 5pm-8pm at 46 Tappan Street (Lobby)

*The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at [sbressler@brooklinema.gov](mailto:sbressler@brooklinema.gov)*